

BRAZIL CITY PARKS & RECREATION BOARD
MARCH 7, 2007

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Caroline McCullough motioned to retain the 2006 officers—Ruthann Jeffries, president; Brad Deal, vice-president; Linda Messmer, treasurer; Caroline McCullough, secretary—for 2007. Seconded by Linda Messmer. Carried.
- Mullenix Lawn Service was granted the 2007 mowing contract by a motion from Brad Deal and seconded by Linda Messmer. Motion carried. The contract was in the amount of \$25,070.00 for the three parks and was signed by Ruthann Jeffries and Joe Mullenix. The insurance document was attached.
- Contracts were delivered by Mrs. Jeffries. Contracts signed with insurance documents attached were CYL, YMCA. Other contracts signed were the pool concession stand and the Indy Karting Series.
- Minutes were read and approved.

- Treasurer's Report—Linda Messmer

- Non-reverting Fund, February 1, 2007

Beginning Balance.....	\$17,912.88
Revenue (IKS deposit).....	\$ 600.00
Disbursements	
CYL.....	(\$500.00)
Knust Excavating.....	<u>(\$500.00)</u>
Ending Balance, February 28, 2007.....	\$17,512.88

- Park Fund, February 1, 2007

Beginning Balance.....	\$ 8,053.87
Revenue (Shelter Rental).....	\$ 125.00
Disbursements.....	<u>(\$5,500.98)</u>
Ending Balance, February 28, 2007).....	\$2,677.89

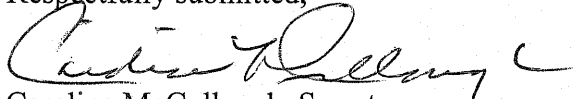
After reviewing vendor paid list, there were several questions and concerns. These will be investigated by Mrs. Messmer and Mrs. Jeffries.

- Superintendent's Report—Bill Houck
 - The City helped with snow removal, and the Board publicly thanked the Street Department.
 - Several light bulb problems have been solved.
 - Several loads of limbs were picked up and hauled away.
 - A major plumbing problem at the Craig Park restrooms has developed. When weather permits, the plumbing will be rerouted so it is accessible.
 - Summer employment was discussed.
 - Seven benches have been built.

- Mrs. Jeffries will check with Don Bullerdick to determine the status of the new tables.
- There was a question of the fee and in what fund the fees are deposited for the RV-dump at the south end of the walking track.
- The revised contract was given to two representatives of the Christmas in the Park Committee. The signed contract has not been returned.
- Kim Greer, representing Play Designs, presented new catalogues to the Board. The Board is shopping for play equipment for toddlers. The Board perused the options, and Mrs. Greer will return with quotes for desired pieces before the April meeting. She also will be in contact with Mr. Houck concerning placement, etc.
- Christ Community Church has asked for a special pool rate for a 4-day day camp in July involving 60-70 children. Linda Messmer motioned to allow Christ Community Church to use the pool July 7, 8, 9, 10, at a reduced rate of \$2.00 per child per day under the precedent-setting standard which the Board agreed to that would allow non-profit groups involving 50 or more children to use the pool during regular hours at the reduced rate of \$2.00. Seconded by Caroline McCullough. Carried.
- Marty Beasley, representing the Lions Club, asked permission to use the carnival ground at Forest Park for a car show June 17. Brad Deal motioned to allow this request, seconded by Linda Messmer and carried.
- Mrs. Jeffries attended the Clay Community Parks Association concerning their work on a matching grant to develop a handicapped accessible track and bridge system at Craig Park. The group has been working with Bob Bronson of the DNR. Wilmadean Baker of the CCPA wanted reassurance of Board support for such a project before proceeding. The CCPA has the matching money needed. Rose Hulman students and advisor are designing the plan. However, Mrs. Jeffries was concerned about several items listed separately, and CCPA corrected those. The previous motion that the Board agreed to was that the City agrees to assume maintenance of the project for 25 years with the help of the CCPA. The Board still enthusiastically supports this project. The design will include an asphalt walking and bike track, two bridges at the East end of park, and lighting. This grant is due May 1, 2007.
- Mr. Houck will contact Charley Lucas about routing "DELTA THETA TAU—2006" on the tables of the new mini-shelters.
- The Board discussed the signs along SR 59 in front of the Forest Park. Ruthann Jeffries motioned that only permanent signs placed along the SR 59 entrance to Forest Park would be park-sponsored activities. Seconded by Linda Messmer. Carried.

- Ruthann Jeffries motioned that all temporary signs featuring special functions may be put up 2 to 4 weeks prior to the event and must be taken down within 2 weeks after the event. Seconded by Caroline McCullough. Carried.
- Brad Deal motioned to hire Wash on Wheels (WOW) do pressure wash and clean bridges for \$1500.00. Seconded by Linda Messmer. Carried.
- The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Caroline McCullough', followed by a small flourish.

Caroline McCullough, Secretary